



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSBPOUMT

Received for filing in Electronic Format on the: **01/06/2011**

---

*Company Name:* **ROTEC LIMITED**

*Company Number:* **06590520**

*Date of this return:* **12/05/2011**

*SIC codes:* **9999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O BOURNER BULLOCK  
SOVEREIGN HOUSE 212-224 SHAFTESBURY AVENUE  
LONDON  
WC2H 8HQ**

**Officers of the company**

---

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ROBERT**

*Surname:*                      **BORBIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **12/08/1954**                            *Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CRAIG DANIEL**

*Surname:* **DOYLE**

*Former names:*

*Service Address:* **2 WILLIAMS STREET DAYBORO  
QUEENSLAND  
AUSTRALIA**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **06/02/1965** *Nationality:* **AUSTRALIAN**  
*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ROBERT**

*Surname:*                      **RUTHERFORD**

*Former names:*

*Service Address:*            **61 WATSON ROAD**  
                                      **KOBBLE CREEK**  
                                      **QUEENSLAND**  
                                      **AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **06/01/1962**                            *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY. THE SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AND DIVIDEND. THE SHARES HAVE THE RIGHT TO PARTICIPATE, AS RESPECTS CAPITAL, IN A DISTRIBUTION. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-05-12  
*Name:* IAN ADLINGTON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-12  
*Name:* ROTEC DESIGN LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.